

2nd Agenda

EDUCATION COMMITTEE – BOARD OF NURSING

May 14, 2009 10:00 a.m.

Room 474 – 4th Floor

Heber M. Wells Building

160 E. 300 S. Salt Lake City, Utah

This agenda is subject to change up to 24 hours prior to the meeting.

Please note the beginning time change.

ADMINISTRATIVE BUSINESS:

1. Call Meeting to Order
2. Approve the March 12, 2009 and April 9, 2009 Minutes

APPOINTMENTS:

- 10:05 a.m. Western Governors University's Map RN Project – continue to discuss the proposed clinical nursing education model; compare and contrast the clinical preceptor model to the clinical coach model – Jan Jones-Schenk RN, MNA and Mary Anne Rea-Ramirez RN, CNM, EdD
- 11:45 a.m. Working Lunch
- 12:00 p.m. Review status of Utah Career College's ADN program – Carolyn Lewis PhD, RN
- 12:20 p.m. Review status of Mountainland ATC's LPN program – Debra Edmunds MSN, RN
- 12:30 p.m. Review status of Ameritech College's ADN program – Lona Broadhead MSN, RN
- 1:00 p.m. Fortis College, new program application – Carmel T. White MSN, Director of Nursing
- 1:45 p.m. Review Intermountain Healthcare's New Graduate Nursing Residency Program proposal - Linda Hoffman MSN, RN
- 2:00 p.m. Review status of Stevens-Henager College's ADN program – Traci Hardell MSN, RN

DISCUSSION ITEMS:

- Review NCLEX Pass rates for provisionally approved programs.
- Review Letter of Intent from Intermountain College of Health to begin an ADN education program

NEXT SCHEDULED MEETING: Thursday, June 11, 2009

Meetings scheduled for the next quarter: Thursday, July 9, 2009;
August 13, 2009; and September 10, 2009.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify, Carol Inglesby, ADA Coordinator, at least three working days prior to the meeting. Division of Occupational & Professional Licensing, 160 East 300 South, Salt Lake City, Utah 84115, 801-530-6628 or toll-free in Utah only 866-275-3675